

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse
4200 Springhurst Blvd., Louisville, KY 40241
August 19, 2024**

I. Call to Order

President Cline called the meeting of the SCA Board of Directors to order at 7:00 PM.

II. Roll Call to Establish Quorum

Present:

Casey Cline, President, At-Large
Anna Rosing, Secretary, Springmont
Chris Block, At-Large
Ben Jenkins, Vice-President, Wynbrooke
Rudy Rodriguez, Hartwick
Chris Utter, Moorfield - left 7:44 PM

Josh Rose, White Blossom - arrived 7:45 PM
Mike Merrifield, Tuxford
Erik Samaro, Felsmere - arrived 7:04 PM
John Musser, Ivybridge
Ron Gossman, Treasurer, Spring Meadows
Ann Farmer, Springhurst Gardens

Absent:

Nadine Deaton, Springbrooke
Jim Burd, At-Large

Greg Troutman, Abbeywood
John Olash, White Blossom

No Response:

Norman Stiefler, Valencia

Guests:

Cheryl Shontz, Property Manager

III. SCA Board Items - Motion by Director Block, seconded by Director Musser, that the board approve the minutes of the July 15, 2024 board meeting. Motion passed unanimously.

IV. President's Report - No questions on emailed report.

V. Property Manager's Report - No questions on emailed report.

VI. Committee Reports

a) Grounds

1. Some of the playground equipment repairs need further attention. The company has been notified.
2. Wynbrooke basin has been filling and has standing water. It was reported that Brenda Harral has contacted MSD; Director Merrifield will follow up.
3. Director Merrifield motioned, seconded by Director Block, that the following dollar amounts be transferred from Common Area Reserve Funds to pay for common area grounds projects which were previously approved by the board:

\$11,844. - Hartwick fence

\$ 750. - Dumpster for Hartwick fence project
\$11,511.06 - Hurstbourne median redo around spruce trees
\$ 8,979.13 - Playground repairs & new equipment
\$ 1,878.36 - Trash cans for tennis courts and playground
\$ 2,972.42 - Additional clearing of East berm on Hurstbourne
\$ 5,304.93 - Renovation of Hurstbourne median north of Springmont
\$ 3,117.74 - Renovation of tips of Hurstbourne/Springhurst Blvd. medians
\$ (61.38) - Correction for incorrect amount transferred 2/29/24

\$46,296.26 - Total

Motion passed unanimously.

b) Finance - Nothing to report.

c) Architectural Review - According to the property managers report, three (3) previously submitted applications were approved and nine (9) new applications were received, of which eight (8) were approved and one (1) is pending.

d) Pool and Clubhouse - President Cline motioned, seconded by Director Jenkins, to approve payment from the Pool & Clubhouse Reserves in the amount of \$3,199.08 for three (3) new tables for the clubhouse great room. Motion passed unanimously.

e) Communications - Director Rodriguez questioned the use of the abbreviation WNM (Write Now Marketing) in the report and requested clarification. There was discussion about the new director email and a decision was made to wait until after the September meeting to start using it exclusively for board business. No other questions on the emailed report.

f) Rules and Policy - See Old Business below.

VII. Old Business

- a) Director Jenkins emailed to all directors for review prior to the meeting, the suggested revisions to Rules and Regulations drafted by the Rules and Policy Committee. This is an updated version of the revisions presented to the board at the January 15, 2024 board meeting. Director Jenkins motioned, seconded by Director Farmer, that the draft copy of the revisions to the Rules and Regulations be approved. Motion passed unanimously.
- b) Director Jenkins motioned, seconded by Director Samaro, that the Ad Hoc Social Committee, which was approved at the June 18, 2024 board meeting be composed of the following individuals: Director Jenkins, Chairman; Director Farmer and residents, Nicole Strnatka, Melissa Galloway, Courtney Cline, Heather Gates, Brittany Duggan and Mike Hext as members. Motion passed unanimously.

VIII. New Business

- a) Political Flags - The property manager is getting numerous calls asking about political flags. While the SCA has specific requirements related to "signs", there are currently no specific requirements regarding flags and the Board agreed flags should be treated differently than "signs" The ARC committee has traditionally had discretion on the allowance of flags and has approved several, namely University flags (UK, UL) as well as American flags. In light of the recent concerns from residents, the Board discussed the need to develop specific language in our policies regarding the regulation of flags with focus on material, size and the number of flags that can be displayed. President Cline tasked the ARC committee with researching other local communities regarding flags and to make a recommendation to the Board at the September board meeting.
- b) RFP'S for trash collection are being prepared by the property manager. The new contract term will be for four years and 10 months to coincide with the end of our budget year.
- c) Budget meetings to be held the first week of October.

IX. Executive Session

- a) President Cline motioned, seconded by Director Jenkins , that the board move into executive session at 8:09 PM. Motion passed unanimously.
- b) President Cline motioned, seconded by Director Gossman, that the board move out of executive session at 8:38 PM. Motion passed unanimously.

X. Adjournment - President Cline motioned, seconded by Director Musser, that the meeting adjourn at 8:45 PM. Motion passed unanimously .

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on September 16, 2024.


Casey Cline, President